

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Hayward Dean Minton. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the special call meeting on November 16, 2009 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Treasurer’s Financial Statement for the month of November 2009 as presented (copy on file in Clerk’s office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the following Resolution in support of an application for an Energy Efficiency and Conservation Block Grant for new lighting in the Ohio County Community Center:

RESOLUTION FOR  
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS  
(EECBG)

RESOLUTION

Ohio County Fiscal Court

A RESOLUTION OF THE FISCAL COURT OF OHIO COUNTY, KENTUCKY AUTHORIZING THE COUNTY JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) FOR ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE THIS PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

**Whereas,** Ohio County, Kentucky has made an application for an Energy Efficiency and Conservation Block Grant for a project to be administered by the Kentucky Department for Local Government;

**Whereas,** it is recognized that an application for and approval of an Energy Efficiency and Conservation Block Grant imposes certain obligations and responsibilities upon the County;

**NOW, THEREFORE,** be it resolved this 8<sup>th</sup> day of December 2009, by the Fiscal Court of Ohio County, Kentucky Fiscal Court that the County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said projected.

Done this 8<sup>th</sup> day of December, 2009. Motion by Esq. Keown and seconded by Judge Jones,

Members present voting 5 in favor.

BY: \_\_\_\_\_  
County Judge Executive

ATTEST: \_\_\_\_\_  
Clerk/Secretary

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to reclassify Andrea Shephard, 911 Dispatcher to Permanent Part-time status effective December 13, 2009 at a rate of \$10.25 per hour.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve, effective immediately, to require that all new hires for the Ohio County 911 Dispatch Center take the Kentucky Law Enforcement Council (KLEC) Telecommunications Professional Standards Suitability Screening, Drug Screen Analysis, and Polygraph Examination prior to active employment.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve Sheriff Elvis Doolin’s hiring of Joyce Faye Hoover as Seasonal Part-time Office Deputy effective retroactive to November 16, 2009 at a rate of \$10 per hour.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the County Clerk’s Claim For Preparing Tax Bills as presented with one-half plus \$1.50 (\$2,276.85) to be paid by the Commonwealth of Kentucky and one-half (\$2,275.35) to be paid by the Ohio County Fiscal Court.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the following Resolution Designating the Applicant Agent required for a Mitigation Grant to renovate the Auditorium in the Ohio County Community Center and also make it compliant as a backup shelter in the event of a disaster:

**RESOLUTION**

**OHIO COUNTY FISCAL COURT**

**BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT** of Ohio County, Kentucky that David Jones, Judge Executive is hereby authorized to execute for and in behalf of Ohio County, a public entity established under the laws of the State of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93<sup>rd</sup> Congress) or otherwise available from the President Disaster Relief Fund.

That Ohio County, a public entity established under the laws of the State of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements printed on the reverse side hereof.

Passed and approved this 8<sup>th</sup> day of December, 2009.

I, David Jones, duly appointed and Judge/Executive of Ohio County, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Fiscal Court of Ohio County.

On the 8<sup>th</sup> day of December, 2009.

Date: 12/8/09

\_\_\_\_\_

(Official Position)

\_\_\_\_\_

(Signature)

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the following Maintenance Agreement required for a Mitigation Grant to renovate the Auditorium in the Ohio County Community Center and also make it compliant as a backup shelter in the event of a disaster:

OHIO COUNTY FISCAL COURT

MAINTENANCE AGREEMENT

Ohio County Fiscal Court, State of Kentucky hereby agrees that if it receives any Federal aid as a result of the attached project application, it will accept responsibility, at its own expense if necessary, for the **routine** maintenance of any real property, structures, or facilities acquired or constructed as a result of such Federal aid. Routine maintenance shall include, but not be limited to, such responsibilities as keeping vacant land clear of debris, garbage, and vermin; keeping stream channels, culverts, and storm drains clear of obstructions and debris; and keeping detention ponds free of debris, trees, and woody growth.

The purpose of this agreement is to make clear the Subgrantee’s maintenance responsibilities following project award and to show the Subgrantee’s acceptance of these responsibilities. It does not replace, supercede, or add to any other maintenance responsibilities imposed by Federal, State and Local laws or regulations and which are in force on the date of project award.

Signed by David Jones the duly authorized Judge Executive of Ohio County, certified this 8<sup>th</sup> day of December, 2009.

Signature of Chief Executive Officer/date:

\_\_\_\_\_/\_\_\_\_/\_\_\_\_

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept the Homeland Security Grant in the amount of \$40,500 for new repeaters to be added to the county’s communication system.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to temporarily promote Joe Woods to Road Foreman and raise his pay to \$16.83 per hour while assuming this position, to be effective retroactive to November 25, 2009.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to grant the City of Beaver Dam \$500 for necessary ditching work.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

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DECEMBER

2009

Motion made by Esq. Robinson that the Court approve to add an additional 2,000 feet on Smallhouse Lane to the prioritization list for a 3 inch waterline expansion at a cost of approximately \$35,000.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

\_\_\_\_\_  
David Jones, Judge Executive

\_\_\_\_\_  
Cheryl Morris, Fiscal Court Clerk